

BOARD OF DIRECTORS - MEETING MINUTES

August 10, 2011 @ DHBC Board Room, 1668 Barrington Street, Suite 301

Attendance:

Gene Daniels, Jordi Morgan, Paul MacKinnon, Jim Donovan, Ross Soward, Erin Harrison, Peter McNab, Frank Palermo, Heather Ternoway, Beth Lewis, Lucy van den Brink, Jennifer Watts

Regrets:

None

1. Introductions - all twelve Board members introduced themselves.
2. Election of officers
 - a. Presented candidates (Chair: Frank, Vice-Chair: Jim, Treasurer: Heather, Secretary: Beth)
 - b. Moved by Jennifer Watts, Seconded by Paul MacKinnon. Motion put and passed unanimously.
3. Overview of PDC purpose and mandate
 - a. Repository for information
 - b. Forum for engagement / discussion
 - c. Innovation / advocate for public infrastructure
4. Working committees
 - a. Information: Jordi, Paul & Erin
 - b. Engagement: Lucy, Beth & Heather
 - c. Innovation: Ross, Gene, Paul & Erin
 - d. Long-term strategy / development: Jim, Peter, Ross, Frank, Jennifer
 - e. At our next meeting, we will frame roles and responsibilities of the working committees. Workshop session to be held soon. **CEU to develop a summary of work that has been done to date in each area.**
5. Next meeting date: **Wednesday September 28, 2011 @ 5:00 pm**